

#567 AUTHORIZES SUPERVISOR TO SIGN CONTRACT AMENDMENT FOR THE LOCAL WATERFRONT REVITALIZATION PROGRAM.

Councilman Boschetti offered the following resolution to be removed from the table which was seconded by Councilman Pike.

WHEREAS, the Riverhead Town Board has entered into an agreement with the Department of State for the preparation of a Local Waterfront Revitalization Plan, and

WHEREAS, the original contract provided for a reimbursement of certain costs associated with such planning at a rate of 50 percent not to exceed a total cost of \$14,000 and to be completed by September 30, 1989, and

WHEREAS, it is confirmed that the printing of the draft plan will not be completed prior to September 30, 1989, and

WHEREAS, the Department of State has provided the Town and amendatory agreement which identifies certain changes to the original contract involving a reduction in scope and total cost;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board authorizes the Supervisor to execute the amendatory agreement as proposed by the State, such agreement requiring that:

- (i) The existing agreement be and hereby is amended by deleting Task 10 of Exhibit A - Work Program;
- (ii) The Federal/State share of the total project cost be reduced to \$5,696 and the total project cost reduced to \$11,391; and
- (iii) That all other terms and conditions of the existing agreement shall unchanged and continue in full force and effect except as hereby modified and amended.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly removed from the TABLE.

Councilman Boschetti offered the above resolution which was seconded by Councilman Pike.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

575 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1, 2
AND 3 FOR PUMP STATION NO. 7-1 AND 7-2 OF THE RIVERHEAD WATER
DISTRICT

Councilperson Pike offered the following
resolution which was seconded by Councilperson Boschetti.

WHEREAS, the Riverhead Town Board previously authorized the
Supervisor to execute a contract on behalf of the Town of
Riverhead with Island Price Construction Co.; and

WHEREAS, the engineer retained by the town has submitted a
change order with a recommendation of approval, copy attached,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and
is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall
be forwarded to the Supervisor, Pierre G. Lundberg, Esq. and the
engineer.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Riverhead Water District
Construction of Pump House No. 7
Contract No. 2 - Building and General Construction
Project No. RDWD 86-06

Change Order No. 1

July 14, 1989

Description of Change:

Additional cost to the contractor for extending the existing chain link fence an additional 20 linear feet with two (2) additional corner posts as requested.

Reason for Change:

A modification to simplify the entrance/exit for Plant No. 7 main gate.

Cost of Change Order No. 1

Cost of extending chain link fence and additional corner posts.	\$ 919.60
Original Contract Cost	<u>159,699.00</u>
New Contract Cost	\$160,618.60

Requested By:

Joseph J. Lampki
Riverhead Water District

Date:

8-16-89

Approved By:

Don M. Kelley P.E.
Holzmacher, McLendon & Murrell, P.C.

Date:

7-20-89

Accepted By:

Ralph DePietri
Island Price Construction Co.

Date:

7-14-89

Riverhead Water District

Construction of Pump House No. 7

Contract No. 2 - Building & General Construction

Project No. RDWD 86-06

Change Order No. 2

Description of Change

Additional cost to the contractor for furnishing and installing a new 6" I-Beam to support the concrete slab over the pipe trench under the north wall of the chemical storage room.

Reason for Change

Field change by Engineer in order to provide adequate support for concrete slab and interior wall.

Cost of Change Order No. 2

Cost of furnishing and installing a new 6" I-Beam	\$ 486.42
Original Contract Cost:	159,699.00
Change Order No. 1	919.60
Change Order No. 2	<u>486.42</u>
New Contract Cost	\$161,105.02


Requested By:


Riverhead Water District

Date:

8-16-89


Approved By:

 P.E.
Holzmacher, McLendon & Murrell, P.C.

Date:

7-20-89

Accepted By:


Island Pride Construction Corp.

Date:

7-14-89

RIVERHEAD WATER DISTRICT
Construction of Pump House No. 7
Contract No. 2 - Building & General Construction
Project No. RDWD 86-06

Change Order No. 3

June 6, 1989

Description of Change

Additional cost to the contractor for extending and enlarging the loading platform and stairs at Pump House No. 7 and the addition of two project plaques for the two water storage tank sites.

Reason for Change

- A. District personnel requested for the platform (unloading dock) to be enlarged to facilitate easy lime deliveries.
- B. The District requested two additional plaques to be installed at the new storage tank sites.

Cost of Change Order No. 3

A. Cost of enlargement of platform and stairs	\$ 2,553.00
B. Cost of two (2) additional plaques	<u>834.90</u>
Cost of Change Order No. 3	\$ 3,387.90
Original contract cost	\$ 159,699.00
Change Order No. 1	919.60
Change Order No. 2	486.42
Change Order No. 3	<u>3,387.90</u>
New Contract Cost	\$ 164,492.92

Requested By: Joseph J. Amaki
Riverhead Water District

Date: 8-16-89

Approved By: Des M. Keller, A.E.
Holzmacher, McLendon & Murrell, P.C.

Date: 7-20-89

Accepted By: Ralph DeFatta
Island Pride Construction Corp.

Date: _____

Resolution ⁵⁷⁶~~575~~ Authorizing the Supervisor to Execute
Programmatic Agreement with New York State Historic Preservation
Office for review of CDBG Projects.

Councilperson Civiletti offered the following resolution which
seconded by Councilperson Lombardi.

Whereas, the Town of Riverhead administers Community Development
Block Grant Programs funded by the Department of Housing and
Urban Development in accordance with the provisions of the
Housing and Community Development Acts of 1974 and 1977; and

Whereas, the Town has determined that the program may have an
effect upon properties included in or eligible for the National
Register of Historic Places and has consulted with the Advisory
Council on Historic Preservation and the New York State Historic
Preservation Officer pursuant to Section 800.13 of the
regulations implementing Section 106 of the National Historic
Preservation Act; and

Whereas, the Town, Council and New York State Historic
Preservation Office agree that the program shall be administered
in accordance with the stipulations incorporated into the subject
Programmatic Agreement to satisfy the Town's Section 106
responsibilities for all undertakings of the program;

Now, Therefore Be it Resolved, that the Town Board does hereby
authorize execution of the attached Programmatic Agreement to
continue in force for the duration of the Town's CDBG funding;
and

Be It Further Resolved, that the Town Clerk is hereby authorized
to forward a certified copy of this resolution to Andrea
Lohneiss, Community Development Director.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

577 INVESTMENT POLICIES AND GUIDELEINES OF THE TOWN OF RIVERHEAD

Councilperson Lombardi. Offered the following
resoluiton which was seconded by Councilperson Civiletti.

INVESTMENT POLICIES AND GUIDELINES OF THE TOWN OF RIVERHEAD

The objectives of the Investment Policy of the Town of Riverhead are to minimize risk; to insure the investments mature when the cash is required to finance operations; and to insure a competitive rate of return. In accordance with this policy, the chief fiscal officer is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

- . Certificates of Deposit issued by a bank or trust company authorized to do business in New York State;
- . Time Deposits Accounts in a bank or trust company authorized to do business in New York State;
- . Obligations of New York State;
- . Obligations of the United States Government;
- . In Repurchase Agreements involving the purchase and sale of direct obligations of the United States.

All funds except Reserve Funds may be invested in;

- . Obligations of agencies of the federal government if principal and interest is guaranteed by the United States.
- . With the approval of the State Comptroller, in Revenue Anticipation Notes or Tax Anticipation Notes of other governments.

Only reserve funds may be invested in:

- . Obligations of the Town of Riverhead.

All other Riverhead officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts and/or demand accounts as authorized by the Town Board.

All investments made pursuant to this investment policy shall comply with the following conditions:

COLLATERAL

- a. Certificates of deposit shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States, or obligations of New York State local governments. Collateral shall be delivered to the Town of Riverhead or a Custodial Bank with which the Town of Riverhead has entered into a Custodial Agreement. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than monthly, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or as quoted by another recognized pricing service.
- b. Securities purchased through a repurchase agreement shall be valued to market at least weekly.
- c. Collateral shall not be required with respect to the direct purchase of obligations of New York State, obligations of the United States, and obligations of federal agencies the principal and interest of which are guaranteed by the United States Government.

2. DELIVERY OF SECURITIES.

- a. Repurchase Agreements. Every Repurchase Agreement shall provide for payment of the seller only upon the seller's delivery of obligations of the United States to the Custodial Bank designated by the Town of Riverhead or in the United States are credited to the Custodian's Federal Reserve Bank account. The seller shall not be entitled to substitute securities. Repurchase agreements shall be for periods of 30 days or less. The Custodial Bank shall confirm all transactions in writing to insure that the Town of Riverhead's ownership of the securities is properly reflected on the records of the Custodial Bank.
- b. Payment shall be made by or on behalf of the Town of Riverhead for obligations of New York State, obligations the principal and interest of which are guaranteed by the United States, United States Obligations, certificates of deposit, and other purchased securities upon the delivery thereof to the custodial bank, or in the case of a book-entry transaction, when the purchased securities are credited to the Custodial Bank's Federal Reserve System account. All transactions shall be confirmed in writing.

3. WRITTEN CONTRACTS.

Written contracts are required for Repurchase Agreements, certificates of deposit, and custodial undertakings. With respect to the purchase of obligations of United States, New York State, or other governmental entities, etc. in which monies may be invested, the interests of the Town of Riverhead will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Town of Riverhead or Custodian, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Town of Riverhead.

It is therefore, the policy of the Town of Riverhead, to require written contracts as follows.

- a. Written contracts shall be required for all Repurchase Agreements. Only credit worthy banks and primary reporting dealers shall be qualified to enter into a Repurchase Agreement with the Local Government. The written contract shall provide that only obligations of the United States may be purchased, and the Town of Riverhead shall make payment upon delivery of the securities or appropriate book-entry of the purchased securities. No specific repurchase agreement shall be entered into unless a master repurchase agreement has been executed between the Town of Riverhead and the trading partners. While the term of the master repurchase agreement may be for a reasonable length of time, a specific repurchase agreement shall not exceed thirty (30) days.
- b. Written contracts shall be required for the purchase of all certificates of deposits.

4. DESIGNATION OF CUSTODIAL BANK.

1. Custodial Bank. The following is a list of Depositories of the Town of Riverhead and their respective Custodial Banks:

Depositing Bank

North Fork Bank & Trust

Suffolk County National Bank

Norstar Bank

European American Bank

Chemical Bank

Custodial Bank

Bank of New York and
Manufacturers Hanover

U. S. Trust Co.

Chase Manhattan Bank

Chase Manhattan Bank

Chemical Bank

. Within one hundred eighty (180) days of the end of the fiscal year, the chief fiscal officer shall prepare and submit to the Town Board an annual investment report; recommendations for change in these Investments Guidelines; the results of the annual independent audit; the investment income record; a list of total fees, commissions or other charges, if any, paid to the Custodial Bank and such other matters as the chief fiscal officer deems appropriate.

. The Town Board of the Town of Riverhead shall review and approve the annual investment report, if practical, at its first July meeting.

. At least annually, and if practical, at least the 1st July meeting of the Town Board, the Members shall review and amend, if necessary these Investment Guidelines.

. The provisions of these Investment Guidelines and any amendments hereto shall take effect prospectively, and shall not invalidate the prior selection of any Custodial Bank or prior investment.

Adopted on _____, 19____ by unanimous vote of the
Governing Board of the Local Government.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

5. FINANCIAL STRENGTH OF INSTITUTIONS.

All trading partners must be credit worthy. Their financial statements must be reviewed at least annually by the Chief Fiscal Officer to determine satisfactory financial strength or the chief fiscal officer may use credit rating agencies to determine credit worthiness of trading partners. Concentration of investments in financial institutions should be avoided.

Investments in time deposits and certificates of deposit are to be made with banks or trust companies. Their annual reports must be reviewed by the Chief Fiscal Officer to determine satisfactory financial strength.

When purchasing eligible securities the seller shall be required to deliver the securities to our Custodial Bank.

Repurchase agreements, shall be entered into only with banks or trust companies or registered and primary reporting dealers in government securities. Sound credit judgements must be made with respect to trading partners in repurchase agreements. It is not assumed that inclusion on a list of the Federal Reserve is automatically adequate evidence of credit worthiness.

A margin of 5% or higher of the market value of purchased securities in repurchase agreements must be maintained.

6. OPERATIONS, AUDIT AND REPORTING.

. The chief fiscal officer or the Financial Administrator shall authorize the purchase and sale of all securities and execute contracts for Repurchase Agreements and certificates of deposit on behalf of the Town of Riverhead oral directions concerning the purchase or sale of securities shall be confirmed in writing. The Town of Riverhead shall pay for purchased securities upon delivery or book-entry thereof.

. The Town of Riverhead will encourage the purchase and sale of securities and certificates of deposit through a competitive or negotiated process involving telephone solicitation of at least three bids for each transaction.

. At the time independent auditors conduct the annual audit of the accounts and financial affairs of the Town of Riverhead, the independent auditors shall audit the investments of the Town of Riverhead for compliance with the provisions of these Investment Guidelines.

. Within sixty (60) days of the end of each of the first three quarters of the fiscal year, the chief fiscal officer shall prepare and submit to the Town Board of the Town of Riverhead a quarterly investment report which indicated new investments, the inventory of existing investments and such other matters as the chief fiscal officer deems appropriate.

578 AUTHORIZES EMERGENCY EXPENDITURES FOR THE RIVERHEAD WATER DISTRICT

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, due to storm damage, the electric motor on Well 5-1 at Middle Road experienced an electrical shortage and must be replaced; and

WHEREAS, due to fire, Well 4-2 at Osborne Avenue experienced damage to the auxiliary diesel motor and electric drive and must be replaced; and

WHEREAS, pursuant to Section 103(4) of General Municipal Law, a case of Public Emergency arising out of an unforeseen condition whereby circumstances affecting public life, health, safety or property of the inhabitants of the Riverhead Water District existed; and

WHEREAS, the Riverhead Water District had to take immediate action which could not await competitive bidding.

NOW, THEREFORE, BE IT

RESOLVED, that authorization for the Superintendent of the Riverhead Water District to replace the electric motor at Well 5-1 located at Middle Road and to replace the auxiliary diesel motor and electric drive on Well 4-2 located at Osborne Avenue, together with supplies, materials and equipment, be and is hereby given; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Gary Pendzick, Superintendent of the Riverhead Water District, and Pierre G. Lundberg, Esq.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#579

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: INSTALLATION OF WATER MAINS AND APPURTENANCES
FOR THE RIVERHEAD WATER DISTRICT (EXT. 35 PARTS A, B & C
WADING RIVER AND EXT. 35A ROUTE 25 OFFICES)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for installation of water mains and appurtenances for the Riverhead Water District for Extension 35 Parts A, B & C (Wading River) and Extension 35A (Route 25A Offices, Wading River) in the August 24, 1989, issue of the Riverhead News-Review.

DATED: Riverhead, New York
August 15, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Thursday, September 14, 1989, at which time and place all bids will be publicly opened and read for the following contracts:

RDWD 87-55 & 89-54 EXTENSION NO. 35 (PARTS A, B & C) WADING RIVER
RDWD 89-55 EXTENSION NO. 35A - ROUTE 25A OFFICES

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Friday, August 25, 1989, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

DATED: AUGUST 15, 1989

580 DENIES PETITION PURSUANT TO SECTION 182 OF TOWN LAW

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, on May 11, 1989, copies of papers purporting to be a petition by resident taxpayers of the Village of Pine Valley to change the boundaries of the Riverhead Fire District pursuant to Town Law Section 182, were filed with the Town Clerk; and

WHEREAS, a review of such filed papers revealed irregularities, errors and/or defects on the face of the purported petition; and

WHEREAS, the petition does not comply with the requirements of Town Law Section 182.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that said petition is null and void; and be it further

RESOLVED, that by reason of the foregoing, the request for a resolution changing the boundaries of the Riverhead Fire District is hereby denied; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen Smith; Keith Kammerer, attorney for the Riverhead Fire District; Village Clerk of the Village of Pine Valley; and the Town Attorney's Office; and be it further

RESOLVED, that the Town Clerk shall cause a certified copy of this resolution to be duly recorded in the Office of the Suffolk County Clerk; and be it further

RESOLVED, that the Town Clerk shall, within 10 days, cause a certified copy of this resolution to be filed in the State Department of Audit and Control in Albany.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

581

Authorizes the supervisor to execute the easement agreement.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Civiletti.

WHEREAS, an easement agreement of ingress and egress to and from Peconic Bay was entered into on June 26, 1967, between Legend Homes, Inc. and Robert P. Eastwood and Marcia Eastwood, his wife, which was recorded in the Suffolk County Clerk's office on June 28, 1967 in Liber 6175, Page 61, affecting land described therein located at South Jamesport, Town of Riverhead, Suffolk County, New York; and

WHEREAS, said easement agreement provided a temporary easement of access over a ten-foot strip of land from Peconic Bay Boulevard to Peconic Bay until said land was developed and streets, roads, or pathways were constructed through said land, at which time a new easement setting forth a description of the location of the new right-of-way to Peconic Bay would be executed and recorded and the previous temporary easement would terminate; and

WHEREAS, said affected land has been subdivided into residential lots, one of which was conveyed to the Town of Riverhead by deed dated July 16, 1987, recorded in the Suffolk County Clerk's office on November 5, 1987 in Liber 10462, Page 17, for use as a drainage basin; and

WHEREAS, the Town of Riverhead, as an owner of one of said lots, is a successor in interest to a portion of said affected land; and

WHEREAS, there has now been proposed a permanent easement agreement to be signed by the owners of each of the lots in the aforementioned subdivision as contemplated by the original easement agreement dated June 14, 1967; and

WHEREAS, the proposed easement agreement has been reviewed by the Town Attorney and found to be in good and proper order.

NOW, THEREFORE, BE IT

RESOLVED, that the supervisor of the Town of Riverhead be and hereby is authorized to execute the proposed easement agreement which has already been executed by all of the other owners of the individual lots in the subject subdivision, and **BE IT FURTHER**.

RESOLVED, that the Town Clerk furnish a certified copy of this resolution to James Spiess and the Town Attorney's office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

582AUTHORIZED THE SOLICITATION OF BIDS FOR
EMERGENCY RESPONSE AMBULANCE

COUNCILPERSON Boschetti offered the following RESOLUTION, which was seconded by COUNCILPERSON Pike.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of EMERGENCY RESPONSE AMBULANCE for use by the TOWN OF RIVERHEAD, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:00 A. M. on Aug 31 1989, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of EMERGENCY RESPONSE AMBULANCE for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:00 A.M. on AUGUST 31 1989.

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation EMERGENCY RESPONSE AMBULANCE.

August 15, 1989

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

583AUTHORIZED THE SOLICITATION OF BIDS FOR
FOOD PRODUCTS

COUNCILPERSON Boschetti offered the following RESOLUTION, which was seconded by COUNCILPERSON Pike.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of FOOD PRODUCTS for use by the RIVERHEAD TOWN NUTRITION CENTER, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:15 A. M. on AUGUST 31 1989, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Sealed bids for the purchase of FOOD PRODUCTS for use by the RIVERHEAD TOWN NUTRITION CENTER will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:15 A.M. on August 31 1989.

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation FOOD PRODUCTS.

August 15, 1989

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
Irene J. Pendick, Town Clerk

584

AUTHORIZED THE SOLICITATION OF BIDS FOR
RENOVATIONS TO WADING RIVER TENNIS COURTS

COUNCILPERSON Boschetti offered the following RESOLUTION, which
was seconded by COUNCILPERSON Pike.

RESOLVED, that the Town Clerk be and hereby is authorized
to advertise for sealed bids for Renovations to Wading River Tennis Courts
for use by the _____, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized
to open and publicly read allowed said bids at 11:30 A. M. on
AUG. 31 1989, at Town Hall, 200 Howell Avenue, Riverhead
New York: and to make a report of said bids to the Town Board at the next
public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for Renovations to Wading River Tennis Courts for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until _____ A.M. on _____ 19 .

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation RENOVATIONS TO TENNIS COURTS .

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

585 RELEASES PERFORMANCE BOND AND LABOR AND MATERIAL BOND AND ACCEPTS MAINTENANCE BOND OF A.T. ASPHALT (FIRST STREET PARKING RECONSTRUCTION)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, A.T. Asphalt was awarded a contract to reconstruct the First Street Parking Lot; and

WHEREAS, Holzmacher, McLendon & Murrell, P.C., by letter dated July 25, 1989, has approved final payment; and

WHEREAS, a maintenance bond has been received and reviewed by the Town Attorney's Office as to form.

NOW, THEREFORE, BE IT

RESOLVED, that the performance bond and labor and material bond of A.T. Asphalt be and is hereby released; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the maintenance bond of A.T. Asphalt; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to A.T. Asphalt, Holzmacher, McLendon & Murrell, P.C., the Highway Department, the Accounting Department and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

586 APPOINTS PART-TIME CLERK TO ACCOUNTING DEPARTMENT

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

WHEREAS, the availability of the position of Part-time Clerk with the Town of Riverhead Accounting Department was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Debra George be and is hereby appointed to the position of Part-time Clerk with the Town of Riverhead Accounting Department at the hourly rate of compensation of \$6.25; and

BE IT FURTHER RESOLVED, that the effective date of employment for Debra George is August 28, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Debra George and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

587 AUTHORIZES ATTENDANCE OF CHIEF OF POLICE AT CONFERENCE

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Civiletti.

WHEREAS, the International Association of Chiefs of Police with be hosting a conference from Sunday, October 15 through Thursday, October 19, 1989 in Louisville, Kentucky; and

WHEREAS, it is the desire of Chief of Police Grattan to attend said conference.

NOW, THEREFORE, BE IT RESOLVED, that Chief of Police Grattan be and is hereby authorized to attend the I.A.C.P. Conference in Louisville, Kentucky on October 15, 1989 through October 19, 1989; and

BE IT FURTHER RESOLVED, that Chief of Police Grattan receive advance monies in the amount of \$1,300 for related expenses, said expenses to be fully receipted upon his return; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Chief of Police of Grattan and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

8/15/89

959
20

b # 588 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED
AD RE: PUBLIC SAFETY DISPATCHER I

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following "Help Wanted" ad for the position of Public Safety Dispatcher I with the Town of Riverhead Police Department.

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Public Safety Dispatcher I with the Riverhead Police Department. Applicants should be in good physical condition, possess a High School diploma from a standard High School or a High School Equivalency Diploma, and have experience in the dispatch of emergency vehicles. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, NY 11901 between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No applications will be accepted, for this position, after August 25, 1989. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment of the provision of services.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: August 15, 1989

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

8/15/89

21 960

~~589~~ AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED
AD RE: SITE PLAN REVIEWER

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, due to the leave of absence of Robert Seng, a vacancy exists in the position of Site Plan Reviewer with the Riverhead Building Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following "Help Wanted" ad for the contingent position of Site Plan Reviewer Building Department.

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the contingent position of Site Plan Reviewer with the Riverhead Building Department. Applicants must have graduated from a standard High School or possess a High School Equivalency Diploma and six years of experience in the areas of engineering, drafting, zoning inspection or site plan review. Related additional education may be substituted for experience. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, NY 11901 between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No applications will be accepted, for this position, after August 25, 1989. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provision of services.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: August 15, 1989

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#590 APPROVES APPLICATION OF VIRGIN ATLANTIC AIRWAYS FOR A HOT
AIR BALLOON INFLATION & DISPLAY

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti :

WHEREAS, Virgin Atlantic Airways submitted an application for a hot air balloon inflation and display to be held at the Riverhead High School, Riverhead, New York, on August 19 and 20, 1989; and

WHEREAS, certificates of insurance have been received naming the Town of Riverhead as Additional Insured; and

WHEREAS, the Town Board of the Town of Riverhead has reviewed all documents regarding said application.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Virgin Atlantic Airways to hold a hot air balloon inflation and display at the Riverhead High School, Riverhead, New York, on August 19 and 20, 1989, be and is hereby approved; and be it further;

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this application to Virgin Atlantic Airways, the Riverhead Police Department and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

591 RESOLUTION CALLING PUBLIC HEARING FOR EXTENSION TO THE
RIVERHEAD SEWER DISTRICT TO SERVE BRIDGEWATER ESTATES

Councilman Civiletti offered the following
resolution which was seconded by Councilman Lombardi,

WHEREAS, a petition has been filed by the owners of
Bridgewater Estates for an extension to the Riverhead Sewer
District to serve their project known as Bridgewater Estates
located at the northwest corner of Northville Turnpike and Route
58, Riverhead, New York, as more particularly described in the
attached description, and

WHEREAS, a map and plan has been prepared by Malcolm Pirnie,
consulting engineers to the Riverhead Sewer District and is on
file for public inspection in the Office of the Riverhead Town
Clerk during regular business hours, and

WHEREAS, the extension comprises the installation of an
eight inch diameter gravity sanitary sewer the length of Oliver
Street connecting to the existing sanitary sewer in Northville
Turnpike; construction of a four inch diameter force main along
Route 58 to the north end of Oliver Street, and the refurbishing
of the Howell Avenue pump station at a total cost of \$752,000 to
be paid by the applicant, and

WHEREAS, all costs associated with this extension shall be
borne by the applicant and the applicant will be required to pay
key money at an amount to be determined by the Town Board after
public hearing. This cost represents the infrastructure
costs to the Riverhead Sewer District to service these additional
units, with an estimated flow of 40,320 gallons per day, and

WHEREAS, the Town Board desires to call a public hearing to
consider the map and plan,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to
publish and post a Notice of Public Hearing to be held on the 5th
day of September, 1989, at 7:55 P.M. to hear all interested
persons with regard to the petition of Bridgewater Estates to
extend the Riverhead Sewer District to service the 142 units to
be located on the northwest corner of Northville Turnpike and
Route 58, Riverhead, New York, and that such notice be published
in the August 17th issue of The News Review, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to

8/15/89

963

forward a certified copy of this resolution to Malcolm Pirnie, Pierre Lundberg, Esq., Allen M. Smith, Esq., and the applicant.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

DESCRIPTION

BEGINNING at the existing boundary of the Riverhead Sewer District where such district's boundary bisects parcel 0600-107-5-14; said extension shall cover the balance of this parcel and the following parcels: 0600-107-5, lots 27 through and including lot 32; 0600-104-2, lots 34 through and including lot 49; 0600-104-2-18; 0600-84-1-14; including all of Oliver Street and Route 58 from the westerly side of 0600-104-2-18 to the easterly side of 0600-84-1-14, as shown on a map on file with the Riverhead Town Clerk.

592 ACCEPTS FINAL IMPACT STATEMENT OF PETITION OF SULLIVAN MOBILE HOME PARK

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti.

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit for the expansion of a mobile home park from Joseph Sullivan, and

WHEREAS, a Draft Environmental Impact Statement has been prepared by the applicant and accepted as adequate by the Riverhead Town Board as Lead Agency on January 17, 1989, and

WHEREAS, the Lead Agency is in receipt of commentary relative to certain aspects of the Draft Environmental Impact Statement such commentary centering upon impacts upon groundwater, impacts upon community character, and alternative development designs, and

WHEREAS, the Riverhead Planning Department is in receipt of a response to this commentary from the applicant and has recommended that the Lead Agency include this information into the SEQRA record and accept the record as a Final Environmental Impact Statement;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare the SEQRA record of the Sullivan Mobile Home Park special permit petition as a Final Environmental Impact Statement, and

BE IT FURTHER RESOLVED, that the Planning Department be directed to publish those notices of the acceptance of a Final Environmental Impact Statement as required by State Law.

The vote, Boschetti, abstain, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

593 AMENDS SITE PLAN OF T.R.W. REALTY CORPORATION (RIVERHEAD AUTO MALL)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike.

WHEREAS, by Resolution #54, dated January 5, 1989, the Town Board of the Town of Riverhead approved the site plan application of T.R.W. Realty Corporation for the construction of "Proposed Building No. 1," and related site amenities (Phase I), subject to certain condition, and

WHEREAS, the applicant has requested that said site plan approval be amended to reflect those site improvements designated as Phase 1A, as delineated in a plan prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, dated July 18, 1988, and last revised August 10, 1989, and

WHEREAS, this Town Board has reviewed the site plan aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan of T.R.W. Realty Corporation for the construction of "Proposed Building No. 1" and related site amenities (Phase 1), be and is hereby amended by the Town Board of the Town of Riverhead to reflect those site improvements designated as Phase 1A, as delineated on a site plan prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, dated July 18, 1988, and last revised August 10, 1989, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to T.R.W. Realty Corporation, Peter S. Danowski, Jr., Esq., the Riverhead Planning Department, Building Department, and the Office of the Town Attorney.

The vote, Boschetti, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

594 DESIGNATES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF
PETITION OF OLIN WARNER

Councilperson Pike offered the following resolution,
which was seconded by Councilperson Boschetti.

WHEREAS, the Riverhead Town Board is in receipt of a petition for the application of the Recreational District as an overlay on a piece of industrially-zoned real property located on the south side of River Road (Suffolk County Tax Map No. 0600-118-04-15.1); such petition filed by Olin Warner, and

WHEREAS, the subject property is located within the boundaries of the authority of Part 666 of the Environmental Conservation Law; Wild, Scenic, and Recreational Rivers Act, and

WHEREAS, the Riverhead Planning Department has reviewed the subject petition and attending Environmental Assessment Form and recommends that the Town Board consider the Action to a Type I Action as defined by NYCRR 617;

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead declare itself to be the Lead Agency in the matter of the petition of Olin Warner, and

BE IT FURTHER RESOLVED, that the Town Board declare the petition to be a Type I Action with a significant effect upon the environment and that an Environmental Impact Statement shall be prepared.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#595 APPROVES SPECIAL PERMIT OF MILL POND COMMONS

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Riverhead Town Board is in receipt of a petition for a special permit to allow a condominium use of a parcel within the Residence C Zoning Use District of the Town of Riverhead, said petition filed by Mill Pond Commons; and

WHEREAS, the Riverhead Town Board, as lead agency, has completed its responsibilities under the New York State Environmental Quality Review Act and has issued a Findings Statement; and

WHEREAS, the Findings Statement has identified the environmental impacts of the proposed project and lists those Findings of Fact which support an action which, to the greatest extent practical, minimizes adverse impacts upon the natural environment; and

WHEREAS, the Riverhead Town Board recognizes that the condominium use of this property supports the conservation of environmental values and natural features to a greater degree than a single-family subdivision; and

WHEREAS, the Riverhead Town Board recognizes that the Mill Pond Commons condominium shall require future site plan approval, said site plan to be in conformance with Article 26 and Section 108-20 of the Riverhead Town Code with those depictions identified as required by the published Findings Statement; and

WHEREAS, the Riverhead Town Board recognizes that a future site plan in accordance with the requirements of the published Findings Statement will mitigate those environmental impacts identified through the SEQRA process; and

WHEREAS, on April 7, 1987, Charles G. Lind of the Department of Planning, County of Suffolk, forwarded to this Town Board a letter stating that the Planning Commission would not offer any comments on this proposal; and

WHEREAS, the Town Board, in reliance on a letter dated February 28, 1989, took final action on this special permit petition; and

WHEREAS, on August 3, 1989, the Suffolk County Planning Commission reviewed the application and approved the special permit subject to certain conditions; and

WHEREAS, the Suffolk County Planning Commission's conditions are consistent with Town Board Resolution #186 and the FEIS and finding pursuant to SEQRA; and

WHEREAS, this Town Board reaffirms Resolution #186 adopted February 28, 1989; and

WHEREAS, in order to cure any question of possible defect in Resolution #186, this Town Board hereby approves the special permit of Mill Pond Commons.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the Special Permit Petition of Mill Pond Commons for a condominium use within the Residence C Zoning Use District; and be it further

RESOLVED, that the yield of the Mill Pond Commons project shall not exceed 100 units or the requirements of Section 108-20 of the **Riverhead Town Code**, whichever is less, such total yield to be determined through the development of an engineered site plan incorporating those mitigation measures identified within the Findings Statement to require a future approval of this Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., attorney for applicant, and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, no, Civiletti, no, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

596 AWARDS BID FOR ANNUAL TOWN-WIDE DRAINAGE IMPROVEMENTS

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for annual town-wide drainage improvements; and

WHEREAS, bids were received and read aloud on the 7th day of August, 1989, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of five (5) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for annual town-wide drainage improvements be and is hereby awarded to Patrick Bistran, Jr., Inc., as recommended by Louis K. McLean Associates, P.C., Engineering Consultants, and Charles B. Bloss, Superintendent of the Highway Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Patrick Bistran, Jr., Inc., Louis K. McLean Associates, P.C., Engineering Consultants, Charles B. Bloss, Superintendent of the Highway Department, and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

597 APPOINTS DRIVER/DELIVERER WITH THE NUTRITION MEALS ON
WHEELS PROGRAM

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

WHEREAS, the availability of the position of
Driver/Deliverer with the Nutrition Meals on Wheels Program was
duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Russell Bartlette be
and is hereby appointed to the position of Driver/Deliverer with
the Nutrition Meals on Wheels Program at the hourly rate of
compensation of \$5.00; and

BE IT FURTHER RESOLVED, the effective date for employment of
Russell Bartlette is August 21, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Russell Bartlette, Joseph Ach and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

598 AUTHORIZES ATTENDANCE OF MEMBERS OF THE PLANNING BOARD
AND ZONING BOARD OF APPEALS AT SEMINAR

Councilperson Pike offered the following
resolution which was seconded by Councilperson Boschetti.

WHEREAS, the New York Planning Federation is hosting the
51st Annual Planning and Zoning Institute to be held at the
Nevele Country Club & Fallsview Hotel in Ellenville, New York,
October 15-18, 1989; and

WHEREAS, it is the desire of the aforementioned members to
attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that the members of the
Planning Board and the Zoning Board of Appeals be and are hereby
authorized to attend the 51st Annual Planning and Zoning
Institute in Ellenville, New York, October 15-18, 1989; and

BE IT FURTHER RESOLVED, that the registration fee is \$75.00
per member and the tuition is \$425 per member; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to Jane
Stromski and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

599 DESIGNATES LEAD AGENCY AND DETERMINES ENVIRONMENTAL
SIGNIFICANCE OF PETITION OF RICHARD AND ANA JANKUS

Councilperson Civiletti offered the following resolution,
which was seconded by Councilperson Lombardi.

WHEREAS, the Riverhead Town Board is in receipt of a petition for a special permit from Richard and Ana Jankus for the rental use of an existing single-family dwelling within a Business C Zone, and

WHEREAS, the Riverhead Planning Department, subsequent to a review of the attending Environmental Assessment Form, has not identified any potentially large environmental impacts as a result of this petition and recommends this action to be considered an Unlisted Action without a significant effect upon the environment;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the matter of the special permit petition of Richard and Ana Jankus, and

BE IT FURTHER

RESOLVED, that the petition be considered an Unlisted Action without a significant impact upon the environment, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to publish those notices of negative declaration as required by State law.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#600 ADOPTS LOCAL LAW TO AMEND SECTION 65-6 OF THE RIVERHEAD TOWN CODE

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Section 65-6 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 15th day of August, 1989, at 7:45 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding the amendment to the Riverhead Town Code and that this amendment will not have a significant impact upon the environment pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that a local law to amend Section 65-6 of the Riverhead Town Code be and is hereby adopted as follows:

65-6. Basis for establishing areas of special flood hazard.

~~The areas of special flood hazard are identified by the Federal Emergency Management Agency in a scientific and engineering report entitled the "Flood Insurance Study for the Town of Riverhead, 36085C, of Suffolk County, New York," dated December 1, 1982, with accompanying Flood Insurance Rate Maps and Flood Boundary-Floodway Maps, which is hereby adopted and declared to be a part of this chapter. The Flood Insurance Study and map are on file at the Town Clerk's office and Building Department.~~

The areas of special flood hazard have been identified by the Federal Emergency Management Agency in a scientific and engineering report entitled "Flood Insurance Study Town of Riverhead, New York, Suffolk County" dated June 1, 1982, with Flood Insurance Rate Maps enumerated on Map Index No. 360805 0001-0025 dated December 1, 1982.

The above documents are hereby adopted and declared to be a part of this local law and are filed at the Town Clerk's Office and the Building Department.

and be it further

8/15/89

975

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Riverhead News-Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to New York State Department of Environmental Conservation, Conservation Advisory Council and the Town Attorney's Office.

Dated: Riverhead, New York
August 15, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#600 AUTHORIZES PAYMENT OF BILLS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

GENERAL TOWN

Abstract #16 vouchers 2101-2102, 2106, 1807, 3106, 1789
2111-2112 totalling \$ 8,095.38

HIGHWAY

Abstract #16 vouchers 223 totalling \$ 72.51

TOWN HALL CAP. PROJECTS

Abstract #16 vouchers 85-86 totalling \$108,262.09

STREET LIGHTING

Abstract #16 vouchers 87-88 totalling \$ 99.08

DISCRETIONARY

Abstract #16 vouchers 110 totalling \$ 627.00

PUBLIC PARKING DEBT SERVICE

Abstract #16 vouchers 3 totalling \$ 1,781.85

BILLS SUBMITTED ON ABSTRACT #17 AND #18**GENERAL TOWN**

abstract #17 totalling \$883,480.85
abstract #18 totalling \$ 10,000.00

PARKING METER

abstract #17 totalling \$ 172.00

HIGHWAY

abstract #17 totalling \$129,326.26

TOWN HALL CAPITAL PROJ.

abstract #17 totalling \$ 79,925.43

PUBLIC PARKING

abstract #17 totalling \$ 5,722.09

STREET LIGHTING

abstract #17 totalling \$ 35,107.86

DISCRETIONARY

abstract #17 totalling \$ 6,941.82

YOUTH SERVICES

abstract #17 totalling \$ 3,629.58

SR. HELPING SRS.

abstract #17 totalling \$ 3,965.93

TEEN CENTER

abstract #17 totalling \$ 402.72

EISEP

abstract #17 totalling \$ 3,851.52

MUNICIPAL FUEL

abstract #17 totalling \$ 3,970.34

MUNICIPAL GARAGE

abstract #17	totalling \$ 5,036.70
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TRUST & AGENCY

abstract #17	totalling \$ 11,234.05
abstract #18	totalling \$316,195.25

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.